

POS 000038792

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000063325 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE

03-10-05

FLORIDA PROFIT CORPORATION OR P.A.

R&I Seafood, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 14 AM 9:34

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2005

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: R & I INVESTMENTS, INC.
REF: W05000012954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P02000072481.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: B05000060856
Letter Number: 105200017181

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
R&I Seafood, Inc.

Article II. Address

The Corporation's mailing address is:
R&I Seafood, Inc.
730 W. Hallandale Beach Blvd.
Hallandale FL 33309

EFFECTIVE DATE
03-10-05

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Robert Gardner
8106 NW 1st Street
Coral Springs FL 33071

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Robert Gardner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martin A. Zucker, Esq. 1 FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

H05000063325

Copyright © 1993-2004 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 14 AM 9:34

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Martin A. Zucker, Esq.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 10, 2005.

The undersigned incorporator executed these Articles of Incorporation on March 14, 2005.



MARTIN A. ZUCKER, ESQ.
by D. Stoutt as attorney-in-fact

Martin A. Zucker, Esq. | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

H05000063325

H05000063325

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

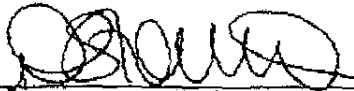
CORPORATION:

R&I Seafood, Inc.

REGISTERED AGENT/OFFICE:

Robert Gardner
8106 NW 1st Street
Coral Springs FL 33071

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROBERT GARDNER
by D. Stout as attorney-in-fact

Date: March 14, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 14 AM 9:34

Martin A. Zucker, Esq. 1 FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

H05000063325